

CITY COUNCIL
CITY OF WICHITA
KANSAS

City Council Meeting
February 1, 2000, 9:00 A.M.

City Hall
455 North Main

ORDER OF BUSINESS

- Call to Order
- Invocation – Rev. Fran Dew, First Unitarian Universalist Church
- Pledge of Allegiance
- Approve the minutes of the previous meeting

AWARDS AND PRESENTATIONS

- Wichita's Promise Awards
- Proclamations

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- 1. Comments by Ronald Gessl.

NEW BUSINESS

- 2. Petition for a Water Distribution System to Serve an Area Along Fairview, Between 33rd and 34th Streets North.
(District VI)

The signatures on the petition represent 2 of 11 (18.2 percent) of resident owners and 50.9 percent of the improvement district area.

RECOMMENDED ACTION: Approve the Petition; adopt the Resolution;
and authorize the Staff Screening and Selection
Committee to select a design engineer.

3. Petition to Pave University, From Knight to Sheridan. (District IV)

The signatures on the petition represent 51 of 84 (60.7 percent) of resident owners and 57.4 percent of the improvement district area.

RECOMMENDED ACTION: Approve the Petition; adopt the Resolution;
and authorize the Staff Screening and Selection
Committee to select a design engineer.

4. Bill and Melinda Gates Foundation Grants - Library.

The Library has been awarded two technology grants, in the amount of \$98,950, for six of the twelve libraries.

RECOMMENDED ACTION: Approve receipt of the grant funds and
authorize the necessary signatures.

5. Environmental Protection Resolution.

The proposed Resolution represents a strategy for monitoring potential threats to the City's environmental resources.

RECOMMENDED ACTION: Adopt the Resolution.

6. Wichita Employees' Retirement System, Employee/Employer Contribution and Post-Retirement Adjustment.

The proposed Ordinance will implement the revised post-retirement adjustment and employee contribution increased enhancements to benefits for employees as approved by the City Council in October of 1999.

RECOMMENDED ACTION: Approve first reading of the Ordinance.

7. Quarterly Financial Report for the Period Ended December 31, 1999.

RECOMMENDED ACTION: Receive and file.

CITY COUNCIL AGENDA

8. Board/Commission Appointments.

RECOMMENDED ACTION: Make the appointments.

9. Proclamations:

Census Awareness Month
Burn Awareness Week
58th Bomb Wing Convention Week

RECOMMENDED ACTION: Authorize issuance of the Proclamations.

CONSENT AGENDA

10. Board of Bids and Contracts:

- a. Report dated January 31, 2000.
- b. Performance Contracting - Mechanical Vendor.

RECOMMENDED ACTION: Receive and file the report; approve the Contracts and authorize the necessary signatures.

11. Application for License for Adult Entertainment Establishments/Services:

Renewal - Adult Entertainment

Robert Floyd	Kellogg Gift Shop Inc.	6143 West Kellogg
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RECOMMENDED ACTION: Approve the license subject to Staff review and approval.

12. Applications for License to Retail Cereal Malt Beverages:

<u>New Operator</u>	<u>2000</u>	<u>(Consumption on Premises)</u>
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Troy L. Wayman	Whatta Stop (Wayman Brothers. #8)	1203 East Pawnee
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*General/Restaurant -- 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve the license subject to Staff review and approval.

13. Plans and Specifications.

- a. Water supply line in 21st Street North from 127th Street East to 143rd Street East and in 143rd Street East from 21st Street North to Summerfield - 21st Street North and 143rd Street East. (448-89249/633636 /758525) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 06/22/1999.

RECOMMENDED ACTION: Approve and advertise for bids to be submitted to the Board of Bids by 10:00 a.m., February 11, 2000.

14. Subdivision Plans and Specifications.

RECOMMENDED ACTION: Approve and advertise for bids to be submitted to the Board of Bids.

15. Preliminary Estimates:

- a. Auburn Hills Clubhouse project - south of Maple, west of 119th Street West. (472-82988/472-82989/472-82990/472-82991/472-2992/NA/765149/765156/765164/765172/765180/696047/490616/490617/490618/490619/490620/516005) Does not affect existing traffic. City Council approval date: 03/30/1999. (District V) - \$1,215,000.00
- b. Lateral 380, Southwest Interceptor Sewer to serve Oak Ridge Second Addition - north of 29th Street North, east of Tyler. (468-82724/743817/480505) Does not affect existing traffic. City Council approval date: 07/15/1997. (District V) - \$33,100.00
- c. Water distribution system to serve Oak Ridge Second Addition - north of 29th Street North, east of Tyler. (448-89154/734946/470616) Does not affect existing traffic. City Council approval date: 07/15/1997. (District V) - \$30,000.00

RECOMMENDED ACTION: Approve and file.

16. Petitions for Public Improvements.

- a. Pave Jewell Circle and Rita in Lindsay's Orchard Addition – north of Pawnee, west of Maize. (District V)

RECOMMENDED ACTION: Approve the Petitions and adopt the Resolutions.

17. Minutes of Advisory Boards/Commissions:

Metropolitan Area Planning Commission (MAPC), 11-29-99
Sister Cities Advisory Board, 12-3-99
Sister Cities Advisory Board, 1-7-2000
Wichita Employees Retirement System, 12-15-99

RECOMMENDED ACTION: Receive and file.

18. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve the street closures/uses.

19. Agreements/Contracts:

- a. Transit management services.
- b. Design services for West Kellogg Power Center Addition – north of Kellogg, west of Hoover. (District V)
- c. Water master plan.
- d. Marketing Services Assistance.

RECOMMENDED ACTION: Approve the Agreements/Contracts and authorize the necessary signatures.

20. Donation of Lights - Harrison Park Rugby Field. (District II)

RECOMMENDED ACTION: Accept donation of the lighting; approve a contract amendment; and authorize the necessary signatures.

21. Water Mains for Future Development.

RECOMMENDED ACTION: Approve the project expenditures and Notice of Intent to Publish; and adopt the Resolution.

22. Amending Resolution: Storm Water Sewer to Serve Newmarket Square and Evergreen Additions – North of 21st Street, West of Maize Road. (District V)

RECOMMENDED ACTION: Adopt the Resolution.

23. Second Reading Ordinances: (First read January 25, 2000)

- a. 2000 intersection improvement. (Districts I, III, V, and VI)

An Ordinance declaring the intersections of 13th Street North at Hydraulic George Washington Boulevard at Mt. Vernon, 21st Street North at Arkansas Avenue, and 9th Street North at Tyler, (2000 Intersection Improvement Program) 472-83184, to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.

(Item 23 Continued)

- b. 2000 arterial street corridor improvement. (Districts I, II, and V)

An Ordinance declaring the intersections of Central Avenue at Ridge Road, Central Avenue at Hillside, and Rock Road from Harry to Kellogg (2000 Arterial Corridor Program), 472-83185, to be main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.

- c. Taxable industrial revenue bonds - Southcliff Shopping Center Associates.

An Ordinance authorizing execution and delivery of acknowledgement and consent of issuer and first amendment to lease.

- d. Repeal of special liquor tax Ordinance.

An Ordinance abolishing the Alcohol and Drug Abuse Advisory Board and repealing Sections 2.12.420, 2.12.430, 2.12.440, 2.12.450, 2.12.460, 2.12.470, 2.12.480 and 2.12.490 of the Code of the City of Wichita.

RECOMMENDED ACTION: Adopt the Ordinances.

AIRPORT AGENDA

NOTICE: The City Council is meeting as the governing body of the Airport for consideration and action on items on this Agenda, pursuant to State law and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion

24. Amended Bond Resolution - Issuance of \$11,568,820 of Taxable Airport Special Facility Revenue Bonds - Cessna Aircraft Company.

RECOMMENDED ACTION: Adopt the Resolution.

Adjournment
